

## VAST MEETING MINUTES

February 16, 2005

The VAST board meeting opened at 6:05 pm.

In attendance were Suzanne Anderson, Carlene Chandler, Monika Knutsen, Maudeen Martin, Jeanne Nixon, John Nunes, and Donna Sprouse.

Minutes were read.

- Motion to accept the minutes as corrected.
- Moved and seconded. Approved.

Treasurer's Report will be read at the next meeting. Monika didn't have all the receipts and information.

### **COMMITTEE REPORTS**

#### USDAA Trial

- Trial was a success, but not all the receipts have been turned in.
- Will complete the bookkeeping and discuss at the next meeting.
- Everyone agreed that the trial was a success, but the same group of people is doing all the work. We will look for ways to involve other club members in working our trials.
- John talked about the trash from the trial and how he had to make several trips to dispose of it. He has ordered a 2 cubic yard trash bin (weekly pickup) for \$75/mo. This bin will stay at the field for the next few months and VAST will pay for it in addition to the field rental fee when we hold a trial. John will see how it works out and will discuss further at a future date.

#### CPE Trial – March 12-13

- So far, entries are totaling 900 runs (out of a possible 1,500) -- \$6,300 income
- Judges are confirmed and good to go.
- Suzanne has ordered more ribbons.
- There will be a trial committee meeting on Tuesday (2/22) @ 6:15 p.m. at the field.

#### VAST NADAC Trial

- Trial date has been confirmed for July 16 & 17 with NADAC.
- No judge yet, but Maudeen will continue to send out invitations

### **CONTINUING BUSINESS**

Fun Matches through 2005

- We need to gain a pool of people who know how to do the trial jobs – gate steward, scribe, timer, ring steward, etc.
- We will attempt to train people informally at the fun matches so they gain some experience.
- We will invite people personally to consider worker positions (phone calls, e-mails)
- Next Fun Match will be April 30 9:00-1:00 - Pay as you Play

#### Snow Day

- No snow day this year. We will attempt to get our deposit refunded.

#### VAST Summer BBQ & General Meeting

- Scheduled for Saturday, June 11 at the agility field.

### **NEW BUSINESS**

#### Board Meetings

- Next meeting date is March 16th at 6:00 pm at Uniglobe travel.

#### Discussion

- Discussed possibility of having some trial positions co-chaired (trial chairman & trial secretary), so that members could learn the positions without being overwhelmed.
- Discussed beginning to rotate trial chair and trial secretary positions so that the same person is not working the same position at all of our trials. Discussed limiting the same person as trial chairman or trial secretary to no more than 2 trials per year. This will allow other club members to volunteer for and gain experience at these positions.
- Jen Slater has volunteered to co-chair (trial chairman) a future trial.
- Teri & Duane Carlisle (formerly CAT members) have volunteered to be trial chairmen for a future trial.
- Make up Handbooks for Trial Chairman & Trial Secretary positions for each trial venue (USDAA, CPE, and NADAC)
- Get club members to commit to set-up and tear-down positions ahead of time.
- Donna will go through the club member list and contact members personally to see if she can get more volunteers for the CPE trial.

Meeting adjourned at 8:00 pm.

Respectfully submitted,

Maudeen Martin for Daphne Short  
Recording Secretary

